SPECIAL MEETING OF THE CITY COUNCIL OF THE CITY OF SHIVELY HELD IN THE NEWMAN MEMORIAL BUILDING 3920 DIXIE HIGHWAY, SHIVELY, KENTUCKY ON MONDAY, OCTOBER 17, 2022, 6:00PM

Mayor Chester-Burton opened the meeting with the Pledge of Allegiance to the flag.

ROLL CALL:

Present: Absent:

Mayor Ms. Chester-Burton Council Member Ms. Baker

Council Member Mr. Burrell

Council Member Ms. Burton-McBroom

Council Member Ms. Johnson Council Member Ms. Thompson Council Member Mr. Vincent

APPROVAL OF MINUTES:

Motion was made by Ms. Johnson to approve the prior minutes. Second by Ms. Burton-McBroom.

ROLL CALL:

Ms. Baker absent Mr. Burrell yes Ms. Burton-McBroom yes Ms. Johnson yes Ms. Thompson yes Mr. Vincent yes

COUNCIL REPORTS:

Sharon Baker, absent.

Chester Burrell, no report.

Tiffany Burton-McBroom, no report.

Maria Johnson, no report.

Shanell Thompson, no report.

Wendell Vincent, no report.

CORRESPONDENCE: None

OLD BUSINESS: None

NEW BUSINESS:

MUNICIPAL ORDER NO. 58 – APPROVING A PROMOTION TO THE RANK AND OFFICE OF SERGEANT IN THE SHIVELY POLICE DEPARTMENT – NICK SPAULDING Introduced by Ms. Burton-McBroom. Motion by Ms. Johnson. Second by Ms. Thompson. ROLL CALL:

Ms. Baker absent Mr. Burrell yes Ms. Burton-McBroom yes Ms. Johnson yes Ms. Thompson yes Mr. Vincent yes

MUNICIPAL ORDER NO. 59 – APPROVING PROMOTIONS IN THE SHIVELY FIRE DEPARTMENT

Sergeant Kyle Hammer, to Fire Company Commander, with the rank of Captain

Firefighter Eric Floyd, to Apparatus Operator, with the rank of Sergeant

Firefighter Wayne Trigg, to Apparatus Operator, with the rank of Sergeant

Introduced by Ms. Thompson. Motion by Ms. Burton-McBroom. Second by Ms. Johnson.

ROLL CALL:

Ms. Baker absent Mr. Burrell yes Ms. Burton-McBroom yes Ms. Johnson yes Ms. Thompson yes Mr. Vincent yes

ARPA Requests:

Bob Yaden, American Legion Post #220, 2107 Crums Lane. Olivia Saul, Priscillas Plus Size Boutique, 4630 B Dixie Highway.

Proposed rehab facility at 4627 Dixie Hwy, formerly Spencerian College discussion.

Brian Forrest developer and owner of Hoagland Commercial Realtors and Cliff Ashburner, Attorney.

Matt Brown serves as Chief Administration Officer at Addiction Recovery Care (ARC).

Pat Fogarty serves as the Chief Operating Officer for Addiction Recovery Care, overseeing the ARC recovery program.

FIRST READING ORDINANCE NO. 6 - MUNICIPAL ORDER NO. - ESTABLISHING A CODE OF ETHICAL CONDUCT FOR SHIVELY OFFICERS, EMPLOYEES AND AGENCIES Introduced by Ms. Burton-McBroom.

FIRST READING ORDINANCE NO. 7 - ESTABLISHING A HUMAN RIGHTS COMMISSION Introduced by Ms. Thompson.

Report of payment of bills over \$500.00, October $1^{st} - 15^{th}$.

ADJOURN:

There being no further business to come before the council, motion by Mr. Burrell, second by Ms. Johnson to adjourn the meeting.

All in favor signify by saying aye. Those opposed, no. Ayes have it, so ordered. Motion carried. Meeting adjourned at 8:15 p.m.

	Beverly Chester-Burton, Mayor
 Mitzi R. Kasitz, Clerk	